



FPT CORPORATION

Address: 17 Duy Tan Street, Cau Giay District, Ha Noi, Vietnam
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Company Code No. 0101248141, 41st version issued by Hanoi Department of Planning and Investment on October 9th 2017

Hanoi, March 15th, 2018

INVITATION TO THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To:
Address:

Dear Shareholders,

The Board of Directors (BOD) respectfully invites shareholders of FPT to attend the 2018 Annual General Meeting of Shareholders. Details of the meeting are as follows:

- **Time:** 1:00 pm Thursday, April 5th, 2018
- **Venue:** Grand Ballroom, Ground Floor, Hanoi Daewoo Hotel, 360 Kim Ma Street, Ba Dinh District, Hanoi
- **Documents:**
Shareholders can obtain documents at FPT Investor Relations Department, FPT Corporation, Tel.: 024 7300 7300, or download from <https://fpt.com.vn/en/ir/information-disclosure/annual-general-shareholders-meeting> which is available on March 22nd, 2018.
- **Proxy:**
Please send proxy statement to the FPT Investor Relations Department by post in FPT envelope (attached in this Invitation) or by fax to 024 3768 7410 or email to ir@fpt.com.vn before March 30th, 2018.
In case your entrusted representative is not available, please authorize one of the BOD members in attached list to act on your behalf.
- **Shareholders or proxies have to present the following papers at meeting:**
 1. Invitation Letter;
 2. ID Card or Passport;
 3. Proxy statement (in case of Proxy).

It is our great honor to receive you at the 2018 Annual General Meeting of Shareholders.

Yours respectfully,

**ON BEHALF OF THE BOD
CHAIRMAN**

Trương Gia Bình

Note: All expenses related to the attendance at FPT Annual General Meeting, which include accommodation, travelling and other personal expenses will be borne by shareholders.